



**Minutes of Committee #2
Labor Negotiations, Personnel Policy and Administration**

Thursday, January 3, 2008 6:00 P.M.

Those present: Council Members Dennis Doughty, Chuck Hull, Greg Hoffman, Greg Dachel, Robert Hoekstra, Jack Covill, Mayor Dan Hedrington, Stephan Hintz PAA, City Administrator Candidate Michael Miller

Item #1: Open Session

Item # 2: Contemplated Closed Session under 19.85 [1] [b] “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility’ to:

a] Interview City Administrator Candidate Michael Miller

May return to open session

Motion by Dennis Doughty/ seconded by Greg Hoffman to go into the closed session.

All present voting aye Motion passed

Motion by Dennis Doughty, seconded by Chuck Hull to return to open session

All present voting aye Motion passed

Motion by Dennis Doughty, seconded by Chuck Hull to adjourn

All present voting aye Motion passed

Committee 2 adjourned at 7:00 p.m.

Minutes submitted by committee chair,

**Greg Hoffman,
Committee Chairman**